

Exhibit “3”

CITY OF NEW YORK
THE SPECIAL COMMISSIONER OF INVESTIGATION
FOR THE NEW YORK CITY SCHOOL DISTRICT

80 Maiden Lane, 20th Floor, New York, New York 10038

Telephone: (212) 510-1400

Fax: (212) 510-1469

Richard J. Condon
Special Commissioner

HAND DELIVERY

ACKNOWLEDGEMENT OF RECEIPT

INFORMATION FOR THE FOLLOWING SCI CASE HAS BEEN RECEIVED AT THE
OFFICE OF SPECIAL INVESTIGATIONS:

SCI INTAKE NO.

2010-4376, [REDACTED]

RECEIVED BY: _____

SIGNATURE

DATE: _____

Sep 29,
2010

DELIVERED BY: _____

SIGNATURE

DATE: _____

SEP-28-2010 TUE 11:36 AM

FOR: SPECIAL COMM OF INVEST. 212 510 1469

SEND

DATE	START	RECEIVER	TX TIME	PAGES	TYPE	NOTE	M#	DP
SEP-28	11:35 AM	917189353928	1'12"	9	FAX TX	OK	029	

TOTAL : 1M 12S PAGES: 9

Additional Comments:

FAX: 212-510-1469

212-510-1500

TEL:

SOLIMAKS UNIT

FROM:

SOL Case Referral # 12010/4376

RE:

FAX: 718-936-3928

718-936-4900

TEL:

Candace M. Allen, Director

TO:

9/28/10

DATE:

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FAX TRANSMITTAL - CONFIDENTIALRICHARD J. CONDON
SPECIAL INVESTIGATOR

CITY OF NEW YORK
THE SPECIAL COMMISSIONER OF INVESTIGATION
FOR THE NEW YORK CITY SCHOOL DISTRICT
80 MANDER LANE, 20TH FLOOR
NEW YORK, NEW YORK 10038
TELEPHONE: 212-510-1400
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CITY OF NEW YORK
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RICHARD J. CONDON
SPECIAL COMMISSIONER

FAX TRANSMITTAL- CONFIDENTIAL

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DATE: 9/28/10

TO: Candace McLaren, Director
Chancellor's Office of Special Investigations

TEL.: 718-935-3800 FAX: 718-935-3928

RE: SCI Case Referral # : 2010/4376, [REDACTED]

FROM: SCI Intake Unit

TEL.: 212-510-1500 FAX: 212-510-1469

Additional Comments:

**THE SPECIAL COMMISSIONER OF INVESTIGATION
FOR THE NEW YORK CITY SCHOOL DISTRICT**

80 Maiden Lane, 20th floor, New York, New York 10038
Telephone (212) 510-1400
Fax (212) 510-1550

Richard J. Condon
Special Commissioner

September 28, 2010

Candace McLaren, Esq.
Director
Office Of Special Investigations
65 Court Street, Room #922
Brooklyn, New York 11201

**RE: Intake # 20104376
BACCHUS, MERLENE**

Dear Ms. McLaren:

Attached please find information received by this office in reference to the above. We are forwarding this matter to you for your review and appropriate action.

Sincerely,



THOMAS FENNELL

Chief Investigator

The Special Commissioner of Investigation

For the New York City School District

CASE FORM

9/27/2010	DOE	64	20104376
		295Q	
		29	
		DOE	

Complainant wishes to remain confidential? (Y/N) N

If yes, does complainant agree to the release of complainant data to the appropriate office if complaint is referred? (Y/N) Y

Allegation:

On 09/27/10 at 1150 hrs., Principal Angela Thompson, PS/IS295Q, called SCI and reported allegations of misconduct against School Aide Merlene Bacchus. Principal Thompson stated that she was informed by Parent [REDACTED] that on 9/23/10 the subject told her that she should teach her child (Student [REDACTED]) not to be a liar. Ms. Thompson stated that the subject made the comment regarding a written statement taken from the student as evidence against the subject in a corporal punishment/verbal abuse investigation conducted during the 2009/10 school year.

CASE TRACKING 20100821-R/OSI

List of Names:

POST 9/27/2010 RAD

NAME	LAST	FIRST	MI	DOB	SSN	GRADE	STATUS
BACCHUS	MERLENE	SU	SA	SCHOOL AIDE	295Q	29	DOE
THOMPSON	ANGELA	RC	PR	PRINCIPAL	295Q	29	DOE
[REDACTED]	[REDACTED]	VI	ST	[REDACTED]	295Q	29	DOE
[REDACTED]	[REDACTED]	CO	PT	PARENT			

Allegation Information:

Complainant	Type	Subject
[REDACTED]	EMPLOYEE MISCONDUCT	BACCHUS, MERLENE

The Special Commissioner of Investigation

For the New York City School District

COMPLAINT FORM

9/27/2010 64

20104376

295Q

29

DOE

Complainant wishes to remain confidential?

(Y/N) N

If yes, does complainant agree to the release of complaint data to the appropriate office if complaint is referred? (Y/N) Y

Allegation:

On 09/27/10 at 1150 hrs., Principal Angela Thompson, PS/IS295Q, called SCI and reported allegations of misconduct against School Aide Merlene Bacchus. Principal Thompson stated that she was informed by Parent [REDACTED] that on 9/23/10 the subject told her that she should teach her child (Student [REDACTED]) not to be a liar. Ms. Thompson stated that the subject made the comment regarding a written statement taken from the student as evidence against the subject in a corporal punishment/verbal abuse investigation conducted during the 2009/10 school year.

CASE TRACKING 20100821-R/OSI

List of Subject Names

BACCHUS

MERLENE

295Q

29

DOE

[REDACTED]

[REDACTED]

SA

SCHOOL AIDE

List of Complainants:

THOMPSON

ANGELA

[REDACTED]

[REDACTED]

D 001405

[REDACTED]	295Q	[REDACTED]	PR
[REDACTED]	29	[REDACTED]	PRINCIPAL
[REDACTED]	DOE		
[REDACTED]	P.S./I.S. 295 ANGELA THOMPSON, PRINCIPAL 222-14 JAMAICA AVE, QUEENS, NY 11428 PHONE: 718-464-1433		
[REDACTED]	(718)-464-1433		
[REDACTED]	[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	PT
[REDACTED]	[REDACTED]	[REDACTED]	PARENT
[REDACTED]	[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	

List of Victims:

[REDACTED]	[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	
[REDACTED]	295Q	[REDACTED]	ST
[REDACTED]	29	[REDACTED]	
[REDACTED]	DOE	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	

List of Witnesses:

List of Others:

10-45374

INTAKE COMPLAINT FORMDate: 9/27/10Time: 1:50Inv. # 64☒ Telephone☐ Walk-In☐ SCI HotlineComplainant Information:Last Name: ThompsonFirst Name: AngelaM/F F

Address: _____

Telephone #'s: 718-464-4552Position: PrincSchool/CSD: PS/ES 285 R, D-29

School Address: _____

Division/ Region: _____

Does C/ W wish to remain CONFIDENTIAL: () Yes (☒) NoIf yes, does C/W agree to Release of Information: (☒) Yes () NoSubject Information:Last Name: BACCHUSFirst Name: MerleneM/F FPosition: S/A

SS #: _____

File #: _____

DOB: 1/1/

Length of Service: _____

Address: _____

Telephone #: 201-0821-2/05FVictim Information:

Last Name: _____

First Name: _____

DOB: _____

Grade: _____

Parent's Name: _____

Address/ Telephone #: _____

Witness Information:

Last Name: _____

First Name: _____

M/F _____

DOB: 1/1/

Grade: _____

Parent's Name: _____

Address/ Telephone #: _____

ALLEGATION:

MISCON

SUBT TOLD PARENT TO TEACH HER
CHILD NOT TO BE A LIAR

- CONCERNING STATEMENT SUBMITTED BY
STA DURING CORP PUNISH/VERBAL ABUSE COMPLT
INVESTIGATED - AGAINST SUBT. DURING
2009/10 SCHOOL YR.